



**State of Utah**

GARY R. HERBERT  
Governor

SPENCER J. COX  
Lieutenant Governor

## Department of Workforce Services

JON S. PIERPONT  
Executive Director

CASEY R. CAMERON  
Deputy Director

GREG PARAS  
Deputy Director

### MEMORANDUM November 3, 2016

**TO: PERMANENT COMMUNITY IMPACT FUND BOARD**  
**FROM: KEITH HEATON, CHAIRMAN**  
**SUBJECT: NOVEMBER 3, 2016 MEETING AGENDA**

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, November 3, 2016, at the Red Cliffs Lodge, Mile Post 14, Highway 128, Moab, Utah. The meeting will start at 8:00 a.m. with the staff briefing for the CIB commencing at 8:30 a.m. The action portion of the CIB meeting will start after the completion of the staff briefing.

## AGENDA

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### Briefing

#### 1. Up-coming Meeting Dates & Locations

*handout*

#### 2. Financial Review

1-1-1

#### 3. Review of Agenda Items

*discussion*

### I. Welcome & Introductions

### II. Approval of Minutes (October 6, 2016 meeting) 2-1-1

### III. New Projects

#### Applicant & Project

#### \$ Request page

#### 1. Helper City

\$ 20,000 (g) 3-1-1

New Police Vehicle

**2. Moab City**

\$ 1,453,241 (g) **3-2-1**

New Road and Utility Corridor Development – Hwy 191

**3. Castle Valley Special Service District**

\$ 1,519,000 (l/g) **3-3-1**

Consolidated Capital Improvements 2017

**III. New Projects continued**

<b><u>Applicant &amp; Project</u></b>		<b><u>\$ Request</u></b>	<b><u>page</u></b>	
<b>4. San Juan Spanish Valley Water &amp; Sewer Improvement District</b>				\$
2,500,000 (l/g) <b>3-4-1</b>				
Sewer System Improvements				
<b>5. Town of Mayfield</b>				
	\$	15,000 (g) <b>3-5-1</b>		
General Plan				
<b>6. Town of Brian Head</b>				
	\$	27,500 (g) <b>3-6-1</b>		
Storm Drainage Master Plan				
<b>7. Hurricane City</b>				
	\$	50,000 (g) <b>3-7-1</b>		
Transportation Master Plan				
<b>8. Six County Infrastructure Coalition</b>				
\$ 100,000 (g) <b>3-8-1</b>				
Brown's Park Swinging Bridge Rehabilitation ~ Colorado				

**IV. Supplemental Projects**

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<b>1. Wellington City</b>	
	\$ 60,000 (g) <b>4-1-1</b>
Water Tank Repairs – Supplemental Requested future meeting date	

## **V. Request for Special Consideration**

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### **1. Roosevelt City - Change of Scope**

\$ R 330,817 (g) 5-1-1

Neola Waterline Replacement Project ➡ West Cover Tank Waterline

## **VI. Board Member Discussion**

### **1. Electronic Board Packet Discussion & iLegislate Program**

**2. Professional Service Expense & applicant responsibility** (Professional services include lawyers, advertising professionals, architects, accountants, financial advisers, engineers, and consultants, or any organization or profession that offers customized, knowledge-based services to clients.)

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Cris Rhead, Permanent Community Impact Fund Board, at 1385 South State Street, 4th Floor, Salt Lake City, Utah, (801) 468-0043 at least three working days prior to the meeting.